

**POLLUTION CONTROL FINANCING AUTHORITY  
OF WARREN COUNTY**

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OXFORD, NEW JERSEY 07863-0587

James J. Williams  
Director

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**A G E N D A**

Monday, March 22, 2021

**9:30 AM**

PCFAWC Administration Building  
Main Meeting Room

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTORY STATEMENT**

Adequate notice of this meeting of March 22, 2021 was given in accordance with the Open Public Meetings Act by forwarding a schedule of regular meetings of the Pollution Control Financing Authority of Warren County (PCFAWC) to the Warren County Clerk, the Warren County Board of Chosen Freeholders, the Express Times, and by posting a copy thereof on the bulletin board in the office of the PCFAWC. Formal action may be taken by the PCFAWC at this meeting. Public participation is encouraged.

**Notice\* This Agenda is subject to change by the PCFAWC before, and/or during the scheduled meeting\***

**MINUTES**

- M -1 - Regular Monthly Meeting – February 22, 2021
- M -2 - Executive Session – Not needed

**CORRESPONDENCE**

**PUBLIC COMMENTS (AGENDA ITEMS ONLY)**

**FINANCE** (Jim Williams, Jamie Banghart)

- A-1 - Finance Report
- R-03-01-21 - Resolution to Pay Bills

**PERSONNEL** (Jim Williams)

- A-8 - Director Job Description(s)

**PRESENTATIONS**

**REPORTS**

**FACILITIES/RECYLING** (Jim Williams)

- Landfill Operations
- Cell 7 Construction
  - QC Engineer Update (Mott MacDonald) **(NO REPORT)**
  - QA Engineer Update (CP Engineers) **(NO REPORT)**
- A-2 - Proposal for Retaining Wall Replacement
- R-03-02-21 - Resolution Awarding a Non-Fair and Open Contract for Engineering Services for the Retaining Wall Replacement
  - Update H2S Removal System **(NO REPORT)**
  - Update on Solar Panel Project **(NO CHANGE)**
- A-3 - 2021 Waste Disposal Fee Schedule **(CHANGES IN RED)**
- A-4 - Electronics Recycling Program
- A-5 - Tire Recycling Program
- A-6 - Single Stream Recycling Program
- A-7 - Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2020
- R-03-03-21 - Resolution Approving the Recycling Enhancement Act Tax Fund Entitlement Spending Plan 2020
- A-9 - 2020 Landfill Recycling Report

**GENERAL COUNSEL'S REPORT**

**NEW BUSINESS**

**OTHER BUSINESS**

**CLOSING PUBLIC COMMENT**

**PRESS COMMENTS & QUESTIONS**

**EXECUTIVE SESSION**

R-03-04-21 - A resolution authorizing executive session of the Pollution Control Financing Authority of Warren County providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

**ADJOURNMENT**